## MINUTES

## CITY OF LOGANVILLE Regular Council Meeting Thursday, December 10, 2015 6:30pm Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, December 10, 2015 at 6:30pm in the Council Chambers. Mayor Dan Curry and Council Members Chuck Bagley, Skip Baliles, Jay Boland, Mike Jones, Mark Kiddoo and Rey Martinez were all present.

Mayor Dan Curry called the meeting to order at 6:31pm.

Rev. Brent Ross gave the invocation and Boy Scout Patrick Wilson and Troop #535 led the pledge to the flag.

Council Member Mark Kiddoo made a motion to adopt the agenda as presented. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to approve last month's minutes. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made motion to approve last month's financial report. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve the Annual Support Contract for Harris Software. Council Member Mike Jones seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to allow Finance Director Natalie Warnack the authority to make the necessary final budget amendments as required for the audit for FYE 6/30/2015. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Chuck Bagley made a motion to approve City Manager Bill Jones the authority to repair / remodel the Agriculture Building (aka "little rock Gym") at a cost up to \$125,000. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

Council Member Mike Jones made a motion to approve the purchase of the property located at 4436 Pecan Street for \$150,000 and allow the mayor the authority to sign the necessary documents required to close the property. Council Member Chuck Bagley seconded the motion. Motion carried 6-0.

Council Member Mike Jones made a motion to reserve \$500,000 in the fund balance for future land acquisition with all final purchases to be approved by the Council. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

With no further business to discuss, Council Member Rey Martinez made a motion to adjourn. Council Member Jay Boland seconded the motion. Motion carried 6-0.

Meeting adjourned at 6:59pm.

Dán Curry

Mayor

Bill Jones

City Manager